



**BOARD OF DIRECTORS  
MEETING  
Thursday, March 21, 2019  
6:00 p.m.  
812 E. Jolly Road, G11-C  
Lansing, MI 48910**

Board of Directors:  
Dianne Holman, Chair  
Jim Rundborg, Vice Chair  
Paul Palmer, Secretary  
Joe Brehler  
Dale Copedge  
Raul Gonzales  
Kay Pray  
Al Platt  
Kay Randolph-Back  
Chris Swope  
David Pohl  
Emily Stivers

**REVISED AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES – February 21, 2019**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**
  - 1. Families Forward Presentation, Gwenda Summers, Program Director**

**VIII. COMMITTEE REPORTS**

**Program & Planning Committee**

- \*1. Suicide Assessment and Prevention Policy 3.3.19**
- \*2. Consumer Advisory Council Recommended Appointee**

**Finance Committee**

- \*1. Expense Contract Amendment: Peckham, Inc.**
- \*2. Expense Contract Lease Renewal: 201 Railroad, St. Johns**
- \*3. Revenue Contract Renewal Amendment: Ingham County Health Department**
- \*4. Expense Contract Amendment: Habilitation Supports Waiver – Environmental Modification Home Management Company, LLC**
- \*5. Expense Contract Amendment: Applied Behavior Analysis (ABA) Services**

**Human Resources Committee**

- \*1. First Quarter EEO Report**
- \*2. Labor Relations First Quarter Grievance Report**

### Consumer Advisory Council

1. Status Update – March 7, 2019

### Recipient Rights Committee

- \*1. Quarterly Report: July 1, 2018 – September 31, 2018
- \*2. Quarterly Report: October 1, 2018 – December 30, 2018

### Executive Committee

1. Status Update – Slate of Officers – May 1, 2019 – April 30, 2020
- \*2. Recipient Rights Committee Vice Chair Appointment

## IX. OLD BUSINESS

### X. NEW BUSINESS

- \*1. MDHHS \$0.25 Direct Care Worker Increase
- \*2. Laptop Purchase

## XI. PUBLIC COMMENT (3 minutes per speaker)

## XII. ADJOURNMENT

### **\*Action Items**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.